## MEETING NOTICE AND AGENDA

# CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

Tuesday, November 26, 2013 10:00 am to 11:00am\*

### **Locations**

California State Controller's Office 300 Capitol Mall, 6<sup>th</sup> Floor, Room 635 Sacramento, CA 95814

Segal 100 Montgomery Street, Suite 500 San Francisco, CA 94104-4308

Bartel Associates, LLC 411 Borel Avenue, Suite 101 San Mateo, CA 94402

Cheiron 1970 Broadway, Suite 1220 Oakland, CA 94612

Buck Consultants 1801 Century Park East, Suite 500 Los Angeles, CA 90067

### **Open Session:**

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

Action/Information Item
1. Call to Order and Roll Call Action
2. Approval of Memo Regarding Maximum Compensation Limits Action
Under PEPRA Action
3. Public Comment Action
4. Adjournment Action

#### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

- \* Note: End time subject to change depending on the needs of the Panel.
- \*\* Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

#### \*\*NOTICE\*\*

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Reyna Santana, State Controller's Office at (916) 327-4144 or <a href="mailto:caap@sco.ca.gov">caap@sco.ca.gov</a> no later than the day prior to the meeting.

To view this agenda online please, visit CAAP at <a href="http://www.sco.ca.gov/caap.html">http://www.sco.ca.gov/caap.html</a>.